## UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF VIRGINIA RICHMOND DIVISION

	)	
In Re	)	Chapter 11
	)	
CIRCUIT CITY STORES, INC., et al.,	)	Case No. 08-35653-KRH
	)	
	)	(Jointly Administered)
Debtors.	)	·

## MOTION TO VACATE ORDER AUTOMATICALLY EXPUNGING CLAIMS AS TO CREDITOR COSMO EASTGATE, LTD.

Cosmo Eastgate, Ltd. ("Eastgate"), by and through its undersigned counsel, and pursuant to 11 U.S.C. §§ 105 and 502, Rule 3008 of the Federal Bankruptcy Rules, and Local Rule 9013-1, hereby moves to vacate this Court's Order Automatically Expunging Claims entered on September 14, 2012 [Docket #12402] ("Expungement Order") solely as to Eastgate's October 3, 2012 amendment (claim #15288, the "Amended Claim") to its original proof of (claim #6616, the "Original Claim"), for failure of proper notice and service of the Trust's August 15, 2012 motion for the Expungement Order ("Expungement Motion") [Docket #12334]. As grounds for such Motion, Eastgate asserts as follows.

## **RELIEF REQUESTED**

1. Following Eastgate's filing of its Amended Claim, counsel for the Trust forwarded Eastgate's lead counsel of record (the Benesch Friedlander firm in Cleveland, Ohio) a

copy of the Expungement Order and advised that the Trust had no obligation to make any distribution on the Amended Claim because the Amended Claim had been automatically expunged by the Expungement Order.

- 2. The Expungement Order was a *surprise* to Eastgate's lead counsel. Apparently, counsel for the Trust neglected to serve the Expungement Motion on Benesch when the Trust filed the Expungement Motion in August 2012.
- 3. Instead, the Trust's counsel *only* served Eastgate's local counsel in Virginia, the Troutman Sanders firm.
- 4. As of August 15, 2012, when the Trust filed the Expungement Motion, Eastgate's response (the "Response") [Docket #12126] to the Trust's *Fortieth Omnibus Objection to Landlord Claims* (the "Fortieth Omnibus") [Docket #11851] was already pending, the Response having been filed some two months earlier, on June 26, 2012.
- 5. The Response to the Fortieth Omnibus is signed on behalf of Eastgate by both Benesch (as lead counsel) and Troutman Sanders (as local counsel).
- 6. The Response contains a detailed presentation on how Eastgate had then planned on amending its Original Claim via a future proof of claim amendment to increase the claim by approximately \$140,000. Eastgate ultimately followed through on that plan by filing the Amended Claim in October 2012.
- 7. This chronology of filings is significant because, notwithstanding the facts that (i) Eastgate had appeared and responded to the Fortieth Omnibus via a June 26, 2012 Response signed by *both* Benesch and Troutman, and (ii) indicated clearly in its June 26, 2012 Response that it planned on amending its Original Claim, the Trust, having all of this information in hand,

nonetheless undertook a round-about effort some two months later to foreclose Eastgate's forthcoming claim amendment with the August 15, 2012 Expungement Motion — a motion the Trust failed to serve on Eastgate's lead counsel.

- 8. Indeed, service of the Expungement Motion was not 100% defective Eastgate's local counsel, Troutman Sanders, was timely served with the Expungement Motion. And perhaps there is some onus on local counsel to have scrutinized the Expungement Motion to determine if Eastgate's forthcoming claim amendment would be impacted.
- 9. But, in this instance, under these peculiar facts, Troutman Sanders should be excused from bearing that responsibility for the following reasons:
  - (i) <u>Veiled Omnibus Claims Objection</u>. The Expungement Motion is simply an omnibus objection to claims carefully and strategically re-named to make it difficult for responding creditors, and their counsel, to readily identify their claims and the extent to which their claims are impacted. Notably, the Expungement Motion did not simply seek a forward-looking order to preclude *future* claims that might burden distribution efforts, it also sought *retroactive* "expungement" (*i.e.*, disallowance) of claims and amendments already filed (retroactive to January 1, 2012). In other words, the

<sup>&</sup>lt;sup>1</sup> The Expungement Motion is less than clear about whether amendments to claims are even to be affected. The Expungement Motion defines "Excessively Delinquent Claims" as "all claims filed with KCC . . . or this Court on or after January 1, 2012" without making it clear that this definition includes *amendments* to those claims. *See* Expungement Motion at p. 1. Amendments to claims are not even mentioned until paragraph 21 of the Expungement Motion, and then only in an oblique fashion: "Notwithstanding various deadlines established by orders of this Court, various parties continue to file claims (new, supplemental and/or *amended*) in these cases." (Emphasis added.)

- Expungement Motion asked for disallowance of claims under Bankruptcy Code section 502, just like an omnibus claims objection.
- Establishing Omnibus Objection Procedures and Approving the Form and Manner of Notice of Omnibus Objections entered April 1, 2009 (the "Omnibus Claims Objection Order") [Docket #2881], the Expungement Motion does not attach a chart or list of claims that would be impacted, and Eastgate is not identified as an impacted claimant. Indeed, no potentially impacted creditors are identified by name in the Expungement Motion, the accompanying Notice, or any attachments thereto. Because Eastgate was not identified in the Expungement Motion, Troutman Sanders had no way of reasonably knowing that the Expungement Motion would dramatically impact and prejudice Eastgate's forthcoming claim amendment.
- (iii) Deviation from Standardized Case Management Procedures –

  Unreasonable and Inadequate Notice to Impacted Creditors/Counsel. The

  notice of the Expungement Motion is also barely in compliance with this

  Court's Supplemental Order Pursuant to Bankruptcy Code Sections 102

  and 105, Bankruptcy Rules 2002 and 9007, and Local Bankruptcy Rules

  2001-1 and 9013-1 Establishing Certain Amended Notice, Case

  Management and Administrative Procedures entered December 30, 2009

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(the "Case Management Order") [Docket #6208], which requires notice on "Affected Entities" – defined as "all entities with a particularized interest in the subject matter of the particular Court Filing" – of all "Rule 2002 Court Filings" as defined in the Case Management Order. *See* Case Management Order at Ex. A, p. 13, ¶ B.6. While Eastgate clearly had "a particularized interest in the subject matter of" the Expungement Motion, given the Trust's position regarding its purpose and effect, the Notice accompanying the Expungement Motion [Docket #12335] does not identify Eastgate by name (or any other creditor to be affected by the motion).

- (iv) Eastgate not Identified, Lead Counsel Not Served, Even Though Trust had

  Knowledge of Eastgate's Intent to Amend Claim. The Trust and its

  counsel filed the Expungement Motion without identifying Eastgate or its

  claim, with full knowledge and notice, via the prior June 26, 2012

  Response, of Eastgate's intention to amend its (timely filed) Original

  Claim.
- 10. The Trust's notice and service of the Expungement Motion is thus defective as to Eastgate for two reasons: (i) service on Eastgate did not comply with Bankruptcy Rule 2002 or with the Court's Case Management Order, and (ii) given the Trust's knowledge of Eastgate's forthcoming claim amendment and its receipt of the Response signed by both of Eastgate's law firms, service was unreasonable, unfair, and inadequate under the circumstances.

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- 11. Pursuant to Bankruptcy Rule 2002(g)(1), notices to creditors "shall be addressed as such entity or authorized agent has directed in its last request...." Particularly, Rule 2002(g)(1)(A) states that "a proof of claim filed by a creditor or indenture trustees that designates a mailing address constitutes a filed request to mail notices to that address...." Service of the Expungement Motion did not comply with either of these requirements. (The Original Claim names Benesch as the representative to which notices regarding the claim should be sent.) *See Miller v. Farmers Home Admin. (In re Miller)*, 16 F.3d 240, 243 (8th Cir. 1994) (Debtor must send notice to address on creditor's proof of claim).
- 12. Inasmuch as it deviates from all conventions of omnibus claims objection practice and procedure, including the myriad omnibus objections filed in this case, the Expungement Motion presses the outer limits of tolerable chapter 11 estate representation. It is an extraordinarily aggressive device, and the Court should take the utmost caution in evaluating any defects in service of process, even if the defect is less than 100% defective. If the Expungement Motion was filed solely to turn off the faucet of incoming claim amendments and reduce the burden on the liquidating estate, then why did the motion seek *retroactive* relief to expunge claims that had already been filed? Did the Trust review claims/amendments (or certain claims/amendments) filed between January 1 and August 15, 2012 and make a tactical decision to disallow these claims/amendments without an omnibus objection? If so, why? These questions remain unanswered.
- 13. Thus, there is also the issue of at least an appearance of the Trust's intent to avoid complete service of the Expungement Motion as a strategic matter. The chronology of filings is clear: Eastgate filed its Response containing a clear indication of its intent to amend its claim

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before the Trust filed the Expungement Motion; the Trust filed the Expungement Motion; the Trust did not raise the Expungement Motion as an alleged bar to Eastgate's amended claim until after it was amended and only then in the context of discussions between Eastgate's lead counsel and the Trust's counsel regarding a possible resolution of the Fortieth Omnibus and Eastgate's Response.<sup>2</sup>

- 14. The effect of the Expungement Order is extraordinary, in that it creates an "excusable neglect" burden on claimants that is not otherwise found in the Bankruptcy Code. In other words, the Expungement Order effectively bars claim amendments — even amendments to claims that were filed timely (like the Original Claim here) — if the Trust unilaterally defined them as "Excessively Delinquent."
- 15. The docket does not reflect that the Trust ever filed a declaration or certificate of service evidencing notice and service of the Expungement Motion. However, a review of the ECF notice for the Expungement Motion indicates that the Trust appears to have served the Expungement Motion on both lead and local attorneys for numerous claimants. But there are a few instances, like the present one, of the Expungement Motion being served on local counsel with lead counsel being excluded. If the ECF notice is an accurate reflection of service— Eastgate cannot be sure in the absence of a declaration of service—it is not clear why the Trust chose to serve lead attorneys in some instances but not in others.

<sup>&</sup>lt;sup>2</sup> Eastgate does not suspect the defective service was intentional and does not have any evidence to support leveling such an accusation. But the Court has an obligation to review and investigate situations where the facts indicate at least the possibility of a defect in service of such a significant motion being something other than an oversight. Lead counsel for Eastgate and lead counsel for the Trust have had some discussion on this point in connection with possible settlement. Without disclosing the substance of the (yet unsuccessful) settlement talks, Eastgate submits that the Trust's counsel claims to have commenced work on the Expungement Motion many months before Eastgate's Response was filed.

16. The Trust will not be prejudiced by vacating the Expungement Order with respect to Eastgate's claim, only. If the order is vacated, the Trust will still have rights to either object to Eastgate's Amended Claim via a section 502 claim objection, or, if the Trust elects, to re-file and re-serve the Expungement Motion on Eastgate's lead counsel and litigate the motion's merits following proper notice and service.

17. Pursuant to Local Rule 9013-1(G)(1), Eastgate hereby combines its memorandum of points and authorities with its motion.

WHEREFORE, for the reasons set forth above, Eastgate respectfully requests that the Court vacate the Expungement Order as to Eastgate's Amended Claim and grant such other and further relief as is necessary.

Dated: January 9, 2013. Respectfully submitted,

/s/ Stuart A. Laven, Jr.

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/s/ Richard E. Hagerty

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Counsel for Cosmo Eastgate, Ltd.

## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 9<sup>th</sup> day of January, 2013, I caused a copy of the foregoing to be served on the following registered persons via the Court's CM/ECF System, on all other persons who have registered and requested CM/ECF notice in these proceedings, and on the attached persons identified on the "2002 List" filed herein:

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TAVENNER & BERAN, PLC
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Richmond, Virginia 23219

Jeffrey N. Pomerantz, Esq. Andrew W. Caine, Esq. (admitted *pro hac vice*) PACHULSKI STANG ZIEHL & JONES LLP 10100 Santa Monica Boulevard Los Angeles, California 90067-4100

Counsel to the Liquidating Trustee

Robert B. Van Arsdale, Esq. Office of the United States Trustee 701 East Broad Street, Suite 4304 Richmond, VA 23219

/s/ Richard E. Hagerty
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Haynes and Boone LLP	Robert D Albergotti & John Middleton	2323 Victory Ave Ste 700		Dallas	, ,	75219
Hemar Rousso & Heald LLP	Wayne R Terry	15910 Ventura Blvd 12th Fl		Encino	S	91436-2829
Herrick Feinstein LLP	Paul Rubin	Two Park Ave		New York	2 Z	10016
Hinckley Allen & Snyder LLP	Jennifer V Doran Esa	28 State St		Boston	M S	02109
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Hirschler Fleischer PC	Franklin R Cragle III Esq	PO Box 500		Richmond	Ş	23218-0500
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Hirschler Fleischer PC	Sheila deLa Cruz Esq	2100 E Cary St	PO Box 500	Richmond	Ş	23218-0500
Hofheimer Gartlir & Gross LLP	Scott R Kipnis Esq Rachel N Greenberger Esq Nicholas B Malito Esq	530 Fifth Ave		New York	¥	10036
Holland & Knight LLP	James H Rollins	One Atlantic Ctr	1201 W Peachtree St Ste 2000	Atlanta	GA	30309-3400
Holme Roberts & Owen LLP	Sharon Z Weiss	800 W Olympic Blvd	4th FI	Los Angeles	S	90015
Hong Kong Export Credit Insurance	CHARTE E TYCHO	COO TE COMMENTE DESC	7611-1	roo Aligoroa	5	000

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	Seth A Drucker Esa					
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	Benjamin C Ackerly					
	Henry Toby P Long III					
	Thomas N Jamerson					
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Hinton & Williams II D	Michael S Held For	1900 A SI NW		Washington	72	90002
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		909 Fannin Ste 1800		Houston	<del>Z</del>	77010
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		300 Industry Dr	RIDC Park W	Pittsburgh	PA	15275
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		1025 Thomas Jefferson St NW Ste 400		¢		
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	Ann K Crenshaw Esq					
Kaufman & Canoles	Paul K Campsen Esq	2101 Parks Ave Ste 700		Virginia	×	23415
Kelley Drye & Warren LLP	James S Carr Esq Robert L LeHane Esq	101 Park Ave		New York	₹	10178

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enlev Rrossious & Riggs DI C	William A Brossions Esa	2244 Dimo Dd		Dich		
Kem County Treasurer and Tax Collector	Trimain is biocologo God	EE : 1 1 Girly 100		i de la constante de la consta		10000
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	Thomas G Yoxall Thomas A Connop					
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	David B Wheeler Esq	40 Calhoun St Ste 300	PO Box 22828	Charleston		29413-2828
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	Kevin L Sink	PO Box 18237		Raleigh	R	27619
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중	Bonnie Holly	Deliquency and Enforcement	PO Box 2016	Bartow		33831-2016
<u> </u>	Denise Mondell	PO Box 120	55 Elm St 4th Fl	Hartford	CT	06141-0120
Unemployment Compensation Tax	Timothy A Both	Dept of Labor and Industry Reading			>	10000
	Tammy Jones Pro Se	320 Robert S Kerr Rm 307	029 Chelly St Kill 203	Oklahaoma City	23	73102-1104
Olshan Grundman Frome Rosenzweig &	Michael S Fox Esq	250 Kopeir O Keil IVIII 201		Chianaonia City	-	70102
	Frederick J Levy Esq	Park Avenue Tower	65 E 55th St	New York	₹	10022
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Ornelas Castillo & Ornelas PLLC	Sylvia M Omelas Mario A Castillo Jr	401 E Hillside Rd 2nd Fl		Laredo		78041
	James W Burke	Columbia Center	1152 15th St NW	Washington	8	20005-1706
	Scott A Stengel	Columbia Ctr	احرا	Washington	DC	20005-1706
	Scott A Stengel Esq	Olimbio Ot	•	Woohington	3	30005 1706
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	60604-2827		Chicago	Ste 1600	175 W Jackson Blvd	John M Brom	Querrey & Harrow Ltd
	60661	F	Chicago		500 W Madison St Ste 3700	Christopher Combest Esq	Quarles & Brady LLP
	85004-2391	Ą	Phoenix	Two N Central Ave	Renaissance One	Brian Sirower Esq Lori L Winkelman Esq	Quarles & Brady LLP
	92101	CA	San Diego		530 B St Ste 2100	Gerald P Kennedy	Procopio Cory Hargreaves & Savitch LLP
	10016		New York		261 Fifth Ave 22nd Fl	Attn Rayaan Hashmi	Primeshares
	90056	ļ	Los Angeles		5150 Goldleaf Circle 2nd FI	Katerina Canyon	PriceGrabber com Inc
	28202	NO.	Charlotte		301 S College St Ste 2300	Shannon E Hoff Esq	Poyner Spruill LLP
	02199		Boston	800 Boylston St	Prudential Tower	Laura A Otenti Esq	Posternak Blankstein & Lund LLP
<del>                                     </del>	64112	Mo	Kansas City		700 W 47th St Ste 1000	Amy E Hatch	Polsinelli Shalton Flanigan Suelthaus PC
<del>                                     </del>	85701	<b>≳</b>	Tucson		32 N Stone Ste 2100	Terri A Roberts	Pima County Attorney Civil Division
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	76094-0430	, z	Arlington		PO Box 13430	Elizabeth Banda Calvo Yolanda Humphrey	Perdue Brandon Fielder Collins & Mott LLP
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T	48192	≤	Wyandotte		Edelson Building Ste 200	Kurt M Kobiljak	Pentiuk Couvreur & Kobiljak PC
	20005-4026	ᆼ	Washington	1200 K St NW	Office of the Chief Counsel	Sara B Eagle Esq	Pension Benefit Guaranty Corporation
	15219	PA	Pittsburgh	564 Forbes Ave	5th Fl Manor Complex	Robert C Edmundson	Pennsylvania Dept of Revenue
	22102		McLean		8484 Westpark Dr 9th FI	Alan M Noskow	Patton Boggs LLP
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	92618		Irvine		34 Tesla Ste 100	Fredric Albert	Panattoni Law Firm
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Н						Stanley E Goldich	Pachulski Stang Ziehl & Jones
Canada	M5X	ON	Toronto	Ste 6100 PO Box 50	100 King St W 1 First Canadian Pl	Jeremy Dacks Marc S Wasserman	Osler Hoskin & Hardcourt LLP
Country	Zip	State	City	Address 2	Address 1	Notice Name	Name

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The Arapahoe County Treasurer	George Rosenberg Esq	5334 S Prince St		Littleton	8	80166
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Troutman Sanders LLP	Richard Hagerty	1660 International Dr Ste 600		McLean	\$	22102
United States Equal Employment	Notation Tagety	The state of the coordinate of		Dhilo dollahia	2 5	10407 2427
Opportunity Commission	c o Urban Retail Properties III C	900 N Michigan Ave Ste 900	80 I Market St Ste 1300	Chicago	= 3	60611
US Securities and Exchange Commission	Susan R Sherrill Beard	Atlanta Regional Office	Ste 1000 3475 Lenox Rd NE	Atlanta	GA	30326-1232
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